

**APPEARANCE SHEET
FOR THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
CHARLOTTESVILLE DIVISION**

UNITED STATES OF AMERICA**CASE NO.: 3:23CR00011****v.****DATE: 6/29/2023****JENKINS, ET AL****TYPE OF HEARING: IA / ARR**

PARTIES:

- | | |
|------------------------------------|--------------------------------------|
| 1. <u>Joel C. Hoppe, USMJ</u> | 6. Rhonda Quagliana, Atty Dft. 2 |
| 2. AUSA Heather Carlton | 7. Rick Tariq Rahmin, Dft. 2 |
| 3. Sarah Melvin, Dep. Clerk | 8. Thomas Bondurant, Atty Dft. 3 |
| 4. Andrea Harris, FPD, Atty Dft. 1 | 9. Fredric Gumbinner, Dft. 3 |
| 5. Scott Jenkins, Dft. 1 | 10. Timothy D. Belevetz, Atty Dft. 4 |
| | 11. James Metcalf, Dft. 4 |
| | 12. Jasmine Davis, PO |
| | 13. Sarah Goodwin, PO |

Recorded by: FTR**Time in Court: 1:26 pm-2:55 pm**

INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.
1:24	1		1		1		1		5,7,9,11
	3		9		9		11	1:34	1
	1		1		1		1	1:53	2
	2		11		11		5		1
	4,6,8,10	1:29	1		10		1		5
1:27	1		5		1		7		7
1:28	5,7,9,11		1	1:32	5		1		9
	1		5		1		9		11
	5		1,5		7		1		1
	1		1		1		11		2
	7		7		9	1:33	1		1

Case No.: # 3:23CR11 Style of Case: Style Date: date 6/29/2023

INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.	INDEX NO.	SPKR.
	5		3	2:20	10	2:36	1,6		
	1		8,12		8		1,2		
	7	2:00	1		1		1		
	1		2,1	2:24	8,1	2:39	2,4		
	9		2,1		2,1		1		
	1		4,1		10,1		13		
	11	2:03	1,6		6,1		1		
	1		1,8	2:26	1,2	2:41	1		
	6		1		10,8,6,4	2:53	1		
1:55	1	2:06	10,1		2		4,1		
	7		2		13		2		
	6,1		1,2		1		4		
	7,1		1		4		1,2		
	7	2:11	2		1,4				
	1,8		4		1,6				
1:57	1,9		2		1,8				
	1,8,1	2:14	4		1,10				
	9		1		4				
1:58	10,1		2,1	2:30	1				
	1,11		1,4		2,1				
1:59	10	2:17	1,6		2,1				
	1,11		1,8		2,4				
	1,11,1		1		6,2				